
**THE VISITORS OF JAMES MADISON UNIVERSITY
THE COMMONWEALTH OF VIRGINIA
BOARD MEETING AGENDA**

**FRIDAY, APRIL 21, 2023
8:30 a.m.**

**1
CALL TO ORDER**

**2
*CONSENT AGENDA:
Approval of Minutes: February 10, 2023; Public Comment Meeting**

**3
*COMMITTEE REPORTS
Academic Excellence – Matthew Gray-Keeling
Advancement and Engagement– Craig Welburn
Athletics – John Lynch
Audit, Risk and Compliance – Chris Falcon
Finance & Physical Development – John Rothenberger
Governance Committee-Jeff Grass
Student Affairs – Deborah Tompkins Johnson**

**4
PRESIDENT’S REPORT
Jonathan Alger**

**5
*2023-24 PROPOSED TUITION AND FEES
2024 Summer Tuition and Fees
Towana Moore, Vice President for Administration and Finance**

**6
*2023-24 PROPOSED BUDGET
Towana Moore, Vice President for Administration and Finance**

**7
RESEARCH INSTITUTES AND CENTERS
Anthony Tongen, Vice Provost, Research and Scholarship**

**8
*CLOSED SESSION**

**9
ADJOURNMENT**

***Action Required**